

ENROLLED RESOLUTION 160-4

AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE
VILLAGE OF DOUSMAN, WAUKESHA COUNTY, WISCONSIN

WHEREAS the Southeastern Wisconsin Regional Planning Commission, duly created by the Governor of the State of Wisconsin in accordance with Section 66.945(2) of the Wisconsin Statutes on August 8, 1960, upon the petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha, has the function and duty of making and adopting a Master Plan for the physical development of the region, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission adopted on July 12, 1979, a report entitled "Regional Water Quality Management Plan for Southeastern Wisconsin-Year 2000", (Southeastern Wisconsin Regional Planning Commission Report No. 30), and

WHEREAS the Waukesha County Board of Supervisors has supported, participated in the financing of, and generally concurred in the Regional Planning Programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the Regional Water Quality Management Plan for the Southeastern Wisconsin Region is a sound and valuable guide providing technical data and support to the concept of further refinement of the adopted Regional Land Use Plan, and

WHEREAS the County Board of Supervisors has adopted the "Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000", Planning Report No. 30 on October 23, 1979 in Resolution No. 140, and

WHEREAS the Southeastern Wisconsin Regional Planning Commission and the Village of Dousman adopted an amendment to the "Regional Water Quality Management Plan" refining and detailing the Dousman Sewer Service area documented as Community Assistance Planning Report No 192, and entitled "Sanitary Sewer Service Area for the Village of Dousman, Waukesha County, Wisconsin" dated November 1990 as amended; and

WHEREAS the Village of Dousman requested on November 8, 2004, an amendment to Community Assistance Planning Report No. 192, to add certain land to the Village of Dousman Sanitary Sewer Service area, and after due notice and public hearing held on February 2, 2004, and preparation of a report entitled, "Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin", dated March 2005, was adopted by the Southeastern Wisconsin Regional Planning Commission on March 2, 2005, and by the Dousman Board of Trustees on February 2, 2005, and

WHEREAS the subject matter of this Resolution has been duly considered by the Waukesha County Park and Planning Commission and the Land Use, Parks and Environment Committee, which recommends its adoption.

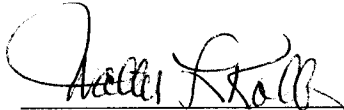
NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA that the Southeastern Wisconsin Regional Planning Commission's Planning Report No. 30, Regional Water Quality Management Plan for Southeastern Wisconsin – Year 2000, as amended and entitled "Regional Water Quality Management Plan for the Village of Dousman, Waukesha County, Wisconsin" dated March

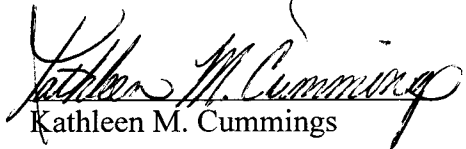
2005, is hereby approved signifying the County's agreement with the change to the "Regional Water Quality Management Plan" identified in the amendment document.

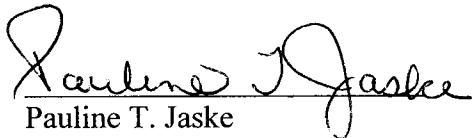
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission and the Dousman Village Clerk upon its adoption.

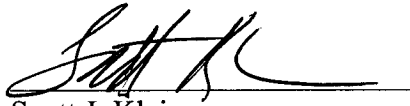
AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN FOR THE
VILLAGE OF DOUSMAN, WAUKESHA COUNTY, WISCONSIN

Presented by:
Land Use, Parks, and Environment Committee

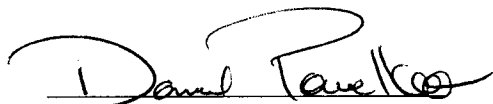

Walter L. Kolb, Chair



Kathleen M. Cummings


Pauline T. Jaske



Scott J. Klein


Bill Kramer


Daniel Pavelko


Vera Stroud

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 6-1-05, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓

Vetoed: _____

Date: 6-1-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/24/05

(RES) NUMBER-1600004

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HARENDA.....
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....AYE
21 W. KOLB.....AYE
23 J. TORTOMASI.....
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....
31 V. STROUD.....AYE
33 D. PAVELKO.....AYE
35 C. SEITZ.....

2 R. THELEN.....AYE
4 R. HUTTON.....AYE
6 D. BROESCH.....AYE
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 B. RONCKE.....AYE
14 A. KALLIN.....AYE
16 R. MANKE.....AYE
18 B. MORRIS.....AYE
20 M. KIPP.....AYE
22 G. BRUCE.....AYE
24 B. KRAMER.....
26 S. KLEIN.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....
34 R. SINGERT.....AYE

TOTAL AYES-29

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-29